

Hillsboro City Board of Education

Wednesday
Regular Board Meeting

February 15, 2012
7:00 p.m.

CALL TO ORDER:

The Hillsboro City Board of Education was called to order at the Hillsboro Board Of Education Office, 39 Willettsville Pike, Hillsboro, Ohio, by Sam Barnhouse, President at 7:00 p.m.

ROLL CALL:

Barnhouse, present; Rhoads, present; Myers, present; Walker, present; Britton, present; and Aber, absent.

PLEDGE OF ALLEGIANCE was led by Board President Sam Barnhouse.

ADDITIONS/CORRECTIONS TO THE AGENDA:

Addendum Item #1 – Add with Item #11 (Personnel – Employment)
Addendum Item #2 - Add with Item #10 (Leadership & Learning Contract)

PUBLIC PARTICIPATION:

The following are a list of the people who spoke at the board meeting:

Marcus Burns – 817 North 4th Street, Greenfield, Ohio – spoke on behalf of Glenn Burns
Dirk Burns – 700 Wagon Wheel Trail, Hillsboro, OH - spoke on behalf of Glenn Burns
Rick Burns – 5431 US 50 West, Hillsboro, OH - spoke on behalf of Glenn Burns
Brittany Bayless – 8072 Patton Road, Hillsboro, OH - spoke on behalf of Glenn Burns
Tara Walker Pendell – 9696 Horseshoe Rd, Lynchburg, Oh – spoke on behalf of Glenn Burns
Jenny Blair – 5938 Slippery Rock Dr, Columbus, OH 43229 – spoke on behalf of Glenn Burns
Brent Burns – 519 Gondert Ave, Dayton, OH - spoke on behalf of Glenn Burns

STUDENT/STAFF RECOGNITION: None.

MINUTES:

2012-037

The Treasurer recommended the Board approve the minutes of the Regular Board Meeting on January 9, 2012, Organizational Meeting January 9, 2012, and the Special Board Meeting on January 18, 2012.

Rhoads moved and Myers seconded to approve.

Rhoads, aye; Myers, aye; Walker, aye; Britton, aye; and Barnhouse, aye.
Motion carried.

FINANCIAL REPORT:

2012-038

The Treasurer recommended the Board approve the financial reports as presented.

1. Cash Reconciliation Report
2. SM-2 Report
3. Receipts for January 2012
4. Checks issued for January 2012

Cash balance as of 1/31/2012 was \$4,182,236 compared to 1/31/2011 \$3,653,818.
Expenses for the month were \$1,564,368.

Britton moved and Walker seconded to approve.

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Myers, aye; Walker, aye; Britton, aye; Barnhouse, aye; and Rhoads, aye.
Motion Carried.

E-RATE FUNDING CONTRACT:

2012-039

The Treasurer recommended the Board approve a contract with Strategic Management Solutions Company for services for E-Rate funding for a period of 3 years at a cost of \$4,500 per year.

Myers moved and Rhoads seconded to approve.
Walker, aye; Britton, aye; Barnhouse, aye; Rhoads, aye; and Myers, aye.
Motion carried.

DONATIONS:

2012-040

Lowe's – donated 2 skids of grass seed
Sandra & Craig Melvin - \$50 to Elementary
Rebecca Eads - \$30 to Elementary
Kari Crafton - \$20 to Elementary
Rent-2-Own – 40 Bags filled with supplies to Elementary
Hillsboro Women's Club – School Supplies, fabric, books
House of Deliverance, Pastor Danny Morgan Jr. - \$50 Elementary
House of Deliverance, Pastor Danny Morgan Jr. - \$50 High School
Health Quest, Charles Mayabb, DC \$200 donation to Athletic Dept.
New Sabina Industries - \$2,772
John & Mindy Payne - \$2,500 to Athletic Department for Junior High Wrestling Gear
Hillsboro 1st United Methodist Church – Gloves and Hats for Elementary
HS Class of 1996 – Donation of \$100 to the Band Department

Britton moved and Myers seconded to approve.
Britton, aye; Barnhouse, aye; Rhoads, aye; Myers, aye; and Walker, aye.
Motion carried.

LEADERSHIP & LEARNING CENTER CONTRACT

2012-041

The Superintendent recommended the Board approve the contract with Leadership & Learning Center in the amount of \$94,000 from our Title I Grant, School Improvement Grant, & Title II-A Grant retroactive to August 30, 2011.

Myers moved and Britton seconded.
Barnhouse, aye; Rhoads, aye; Myers, aye; Walker, aye; and Britton, aye.
Motion carried.

LEADERSHIP & LEARNING CENTER CONTRACT

2012-042

The Superintendent recommended the Board approve the contract with Leadership & Learning Center in the amount of \$122,200 from our Title I Grant, School Improvement Grant, & Title II-A Grant from March 2012 to September 2012.

Myers moved and Walker seconded.
Barnhouse, aye; Rhoads, aye; Myers, aye; Walker, aye; and Britton, aye.
Motion carried.

PERSONNEL - EMPLOYMENT:

2012-043

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The Superintendent recommended the following individuals for the positions indicated contingent upon a satisfactory background check and proper certification.

Classified

Eric Roush – Transportation Supervisor

Sub Certificated

Melissa Boysel

Wanda Carter

Jomelle Clawson

John “Tim” Engel

Kristin Fink

Jack Frye

Paulette Justice

James King

Erin Satterfield

Alyssa West

Nancy West

J. Alexander Williams-Witzky

Sub Classified

Chad Carroll – Custodian & Maintenance

Dana Day – Cook & Custodian

Emily Hoop – Aide & Clerical

Herbert Lenzer – Aide, Cook & Custodian

Carmen Newman – Bus Driver & Cook

Tutors

Amy Attinger

Melissa Boysel – Math

Jennifer Carson – Math

Kiersten Clark – Math

Jackie Cupp - Math

Joe Jacky

Deanna Luman

Kay McFadden – Math

Hollis Stevenson

Alyssa West – Math

Volunteers

Angela Adams – Camp Joy

Heidi Bell – Camp Joy

Jeff Green – Camp Joy

Todd Stevens – Camp Joy

Coaches

Catherine Moberly – Var. Softball

Jarrod Rich – Strength Coach

Rhoads moved and Britton seconded.

Rhoads, aye; Myers, aye; Walker, aye; Britton, aye; and Barnhouse, aye.

Motion carried.

PERSONNEL – RESIGNATIONS:

2012-044

The Superintendent recommended the Board approve the following resignations:

Michelle Clark – Teacher – Retirement effective 6-1-2012

Donald “Bud” Marsh – Teacher – Retirement effective 6-1-2012

Rhoads moved and Britton seconded to approve.

Myers, aye; Walker, aye; Britton, aye; Barnhouse, aye; and Rhoads, aye.

Motion carried.

PERSONNEL – LEAVE OF ABSENCE:

2012-045

The Superintendent recommended the Board approve the following medical leave:

Mendy Hamilton – Special Ed. Supervisor – Extension of leave from 1-30-12 until further notice (½ days)

Dena VanDenBerg – Aide – effective 3-14-12 through 6-14-12 for surgery

Sandra Wills – Cook - Extension of leave up to 4-2-12

Myers moved and Britton seconded.

Walker, aye; Britton, aye; Barnhouse, aye; Rhoads, aye; and Myers, aye.

Motion carried.

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SENIOR CALENDAR:

2012-046

The Superintendent recommended the Board approve the Senior Calendar.

Proposed – Calendar Subject to Change!
Pending Board of Education Approval
Senior Calendar of Events 2012

Mid April	Cap & Gown pick up/Jostens will notify you
April 28	Prom
May 18	Plato courses completed
May 20	Baccalaureate – HHS Auditorium 2:30 p.m.
May 21	Senior Final Exams
May 22	Senior Make-up Exams – Senior Field Trip to Kings Island Laurel Oaks Senior Recognition Ceremony at the Roberts Convention Center
May 23	Commencement Practice (report to Middle School gym/9:00-10:45) Graduating Seniors must be in attendance. Anyone missing graduation practice without prior permission from Mr. Yochum will not be permitted to participate in the May 27 th commencement exercises. Seniors are to report to the middle school gym promptly at 9:00 a.m. Senior Banquet at Ponderosa at 11:00 a.m. All school fees are due! (If fees are unpaid, the diploma will not be handed out at commencement.)
May 27	Commencement! Congratulations Class of 2012! Commencement will begin at 2:30 p.m. at the HHS Gymnasium. Seniors need to be in the Middle School Gym at 1:30 p.m. sharp.

Britton moved and Rhoads seconded.

Britton, aye; Barnhouse, aye; Rhoads, aye; Myers, aye; and Walker, aye.

Motion carried.

COURSES:

2012-047

The Superintendent recommended the Board approve the following courses.

Course Title	School Year	Grades
Humor in Literature	2011-2012	Grades 11-12
AP World History	2012-2013	Grades 11-12
Business Ethics	2012-2013	Grades 10-12
Technology Internship	2012-2013	Grades 11-12
Agricultural & Environmental Systems Capstone	2012-2013	Grades 10-12
Agricultural & Industrial Power	2012-2013	Grades 10-12
Agriculture, Food & Natural Resources	2012-2013	Grades 9-12
Agronomic Systems	2012-2013	Grades 10-12
Animal & Plant Biotechnology	2012-2013	Grades 10-12
Animal Nutrition, Health & Reproduction	2012-2013	Grades 10-12
Animal Science & Technology	2012-2013	Grades 10-12
Business Management for Agricultural & Environmental Systems	2012-2013	Grades 10-12
Communications & Leadership	2012-2013	Grades 10-12
Energy Systems Management	2012-2013	Grades 10-12
Environmental Science for Agriculture & Natural Resources	2012-2013	Grades 10-12
Equine Science & Management	2012-2013	Grades 10-12
Greenhouse & Nursery Management	2012-2013	Grades 10-12

Livestock Science	2012-2013	Grades 10-12
Meat Science & Technology	2012-2013	Grades 10-12
Natural Resources	2012-2013	Grades 10-12
Plant & Horticultural Science	2012-2013	Grades 10-12
Science & Technology of Food	2012-2013	Grades 10-12
Small Animal Science	2012-2013	Grades 10-12
Structural Engineering	2012-2013	Grades 10-12
Veterinary Science	2012-2013	Grades 10-12

Britton moved and Myers seconded to approve.

Barnhouse, aye; Rhoads, aye; Myers, aye; Walker, aye; and Britton, aye.

Motion carried

SCHOOL CALENDAR:

2012-048

The Superintendent recommended the Board approve the 2012-2013 school calendar (copy to follow minutes).

Rhoads moved and Walker seconded.

Rhoads, aye; Myers, aye; Walker, aye; Britton, aye; and Barnhouse, aye.

Motion carried.

YMCA PROGRAM:

2012-049

The Superintendent recommended the Board approve the water safety program with the YMCA which will include all 2nd graders.

Myers moved and Britton seconded.

Myers, aye; Walker, aye; Britton, aye; Barnhouse, aye; and Rhoads, aye.

Motion carried.

EXEMPT CLASSIFIED PAY SCALE:

2012-050

The Superintendent recommended the Board approve the Exempt Classified Pay scale to reflect the Transportation & Grounds Positions (updated salary schedule to follow minutes).

Myers moved and Britton seconded.

Walker, aye; Britton, aye; Barnhouse, aye; Rhoads, aye; and Myers, aye.

Motion carried.

CORRECT BOARD MINTUES FOR THE SPECIAL BOARD MEETING:

2012-051

The Superintendent recommended the Board approve a correction in the Special Board Meeting Minutes of January 18, 2012 to reflect the effective dates of retirement for Cindy Olds as June 1, 2012 instead of end of 2011-2012 school year and Kevin Black as July 1, 2012 instead of June 30, 2012 due to insurance coverage reasons.

Rhoads moved and Britton seconded.

Britton, aye; Barnhouse, aye; Rhoads, aye; Myers, aye; and Walker, aye.

Motion carried.

COMMITTEE REPORTS:

Rhoads – Reported that she attended the January 11, 2012 Great Oaks Board of Directors meeting. All Board of Directors were sworn in by William Hasten. Jim Perdue was elected Chairperson and Sue Steele Vice-Chairperson. Meeting Dates were established on the second Wednesday of each month. The district marketing and recruitment plan for

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Great Oaks is to give the opportunity for students at Great Oaks to earn certification and licensures to help in their career paths. Adult and secondary students have the opportunity to earn credentials for forty-five career fields at Great Oaks. She reported that this year Great Oaks will serve 11,602 students in 24 affiliated districts, 2 hospitals, 3 colleges, and 1 bank. The 2011 audit report received an unqualified opinion. The February 8, 2012 meeting Beverly reported that the Alternative Center is an option for out of school suspension and expulsion. Last year, 91% of those students assigned successfully completed their assignments and returned to class; this year, 99% completed their programs. Great Oaks also refinanced the 2008 debt and will save over a half million dollars in interest costs.

Barnhouse – Reported that on January 28, 2012 he attended a training session for new Board Presidents. They talked about a number of things including management, school law, ethics, policy and grievance. It was a one day session and about 50 new Board Presidents were in attendance. There were only a few from around our area in attendance one being from Washington CH and one from Manchester. As mentioned at the last Board Meeting the Symphonic Choir was chosen to sing this coming Friday. Three high schools in the state were chosen and it is a great honor. He also wanted to thank all of the positive comments from the newspaper. On April 13 & 14th a Board Leadership Institute is being offered in Columbus. This is a very valuable experience if anyone wishes to consider going to this. Also, there is a four county board meeting on March 27th at Washington CH. Everyone should have received a flyer on this. We can all go together and this will be counted as a board meeting. Please let us know by the 16th if you plan on attending. Beverly and I did compile the evaluation of the Treasurer and went over the evaluation with her and a copy was put in her personnel file.

Myers – Reported that the Athletic Council met the other day and basically just a brief overview of the sporting events that are coming up. The Boys Basketball team is to play Fairland on February 24th at 6:00 p.m. and the Girls Basketball team just played Monday and fell short but did very well. MS Sports Awards Banquet is tomorrow at 7:00 p.m. Mr. Walker asked Mr. Myers if he had heard anything on the applications for the grants for the lighting of the soccer field. Bill said that we did not get this grant but they were applying for another one.

Earley – He congratulated Beverly Rhoads on her OSBA Award of Achievement she will receive on March 13th. Please let someone know if you want to register for the March 13, 2012 Southwest Region Spring Conference at Scarlet Oaks Campus. He reported that we are looking into offering universal breakfast to all students free. We will try a pilot in April to determine whether we will move forward next year. The art students did very well at the competition at Southern State Community College, South Campus. He also told Sam good luck tomorrow he is having orthoscopic surgery on his knee tomorrow. He is hoping that his pain will go away.

Jerry – He had nothing to report this month.

Terry – Reported that he also attended the meeting for the Athletic Council. Bill pretty much summarized everything that went on in his report. He wants to thank all of the winter sport athletes for participating and all of the hard work they do for their athletics and also school work. Thank you to all that participate. He also reported that the Business Advisory met on January 17th with a great turn out from business leaders. There are a lot of good ideas that come out of the meetings that can and do help our students.

EXECUTIVE SESSION:

2012-052

The Superintendent recommended the Board go into Executive Session to consider employment of a public official.

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Myers moved and Britton seconded to approve.
Rhoads, aye; Myers, aye; Walker, aye; Britton, aye; and Barnhouse, aye.
Motion carried.

Time out: 8:01 p.m. Time In: 9:35 p.m.

ADJOURNMENT:

2012-053

Myers moved that we adjourn at 9:36 p.m. and Britton seconded to approve. Rhoads, aye; Myers, aye; Walker, aye; Britton, aye; and Barnhouse, aye. Motion carried.

The next Regular Board Meeting is scheduled for Wednesday, March 21 @ 7:00 at the Hillsboro Board Of Education Office. A Special Board Meeting is scheduled for Monday, February 27 @ 3:00 at the Hillsboro Board of Education Office.

Board President

Treasurer